

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 14, 2002
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, May 7, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

- 2) **SPECIAL PRESENTATIONS:**
 - A. An exceptional circumstance award, in the amount of \$500, for Paul Wilhite, Corrections Department "2001 Employee of the Year".

 - B. Green Ribbon Campaign for Children's Mental Health Awareness Month - Henry Moss, Families First and Foremost Training and Technical Assistance Coordinator.

 - C. A proclamation supporting the Cattlemen's Ball 2002 - Lynne Rustad, Cattlemen's Ball Co-Chair; Sandy Witkowicz, Marketing and Communication Coordinator with the Convention and Visitors Bureau.

- 3) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

- 4) **CLAIMS FOR REVIEW:**
 - A. Payment Voucher 784-6619, dated April 19, 2002 - The Community Mental Health Center has requested payment to Lauralee Clinchard, totaling \$16.21, for mileage between September 12, 2001 and December 5, 2001. The amount of \$16.21 is over 90 days old (See Neb. Rev. Stat. §23-135).

- 5) **CLAIMS:** Approval of all claims processed through Tuesday, May 14, 2002.

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

6) **PUBLIC HEARINGS:**

- A. Continuation of a public hearing regarding an application for a Corporate Manager, for Patrick J. Lloyd, in connection with a liquor license for the Nebraska State Board of Agriculture d/b/a Nebraska State Fair located at 1800 State Fair Park Drive in Lincoln, Nebraska.

7) **NEW BUSINESS:**

- A. An application for a Special Designated License from Chace Ent. d/b/a Silver Spoke Saloon, located at 1033 M Street, to have a beer garden at 1400 Saltillo Road on Saturday, June 1, 2002 from 8 a.m. to 1 a.m.
- B. Applications for Special Designated Licenses from Hillcrest Country Club, located at 8901 "O" Street to hold golfing events on the following dates:
- ▶ Sunday, May 26, 2002 from 7 a.m. to 1 a.m.
 - ▶ Sunday, June 2, 2002 from 7 a.m. to 1 a.m.
 - ▶ Sunday, June 16, 2002 from 7 a.m. to 1 a.m.
 - ▶ Sunday, July 7, 2002 from 7 a.m. to 1 a.m.
 - ▶ Sunday, August 4, 2002 from 7 a.m. to 1 a.m.
 - ▶ Sunday, August 18, 2002 from 7 a.m. to 1 a.m.
- C. An agreement with James Rogers to serve as project manager for the updating and revision of the Lancaster County Local Operations Plan, beginning May 6, 2002 and ending June 30, 2002. The County will pay \$7,000 for the services. (C-02-0186)
- D. An application, agreement and an amendment with Wells Fargo Merchant Service, L.L.C. for credit card processing in the Lancaster County Treasurer's Office. Wells Fargo agrees to waive the set up costs. The services will be at no additional cost to the County. Individuals using credit cards to pay their taxes will pay a \$30 transaction fee. (The merchant agreement and operating procedures guides are on file in the County Clerk's Office.) (C-02-0195 and C-02-196)
- E. An amendment to County Contract C-01-21 between Families First and Foremost and the State of Nebraska, Department of Health and Human Services for community based residential and non-residential evaluations for youth of the Southeast Service Area. The amendment extends the term to June 30, 2002. All other terms and conditions shall remain in full force and effect. (C-02-0197)

7) **NEW BUSINESS CONTINUED:**

F. A resolution authorizing the following traffic signs in Lancaster County, Nebraska: (R-02-0045)

- ▶ Install a left turn sign on Southwest 84th Street approximately one-tenth of a mile south of Kolbrook Road for northbound traffic.
- ▶ Install 25 mile per hour speed limit signs in the residential district of the unincorporated village of Martell on Third Street south of West Martell Road for southbound traffic and on William Street south of West Martell Road for southbound traffic.

G. A request from Thomas D. Hanthorn for a refund of real estate taxes for 2000, in the approximate amount of \$158.83, and a credit for 2001, in the approximate amount of \$167.86.

H. A request from Lloyd and Agnetta Tiedman for a refund of personal property taxes for 2001, in the approximate amount of \$413.34.

8) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. Lancaster Manor's Monthly Report.

B. Setting of public hearings for Tuesday, June 4, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:

1. An application for a Class M (Bottle Club) liquor license from Hotdam, Inc. d/b/a Pawnee Marina located at 3805 Northwest 105th Street in Lancaster County, Nebraska. (This would be in addition to an existing Class E (Beer Off Sale Only) liquor license.)
2. An application for a Corporate Manager for Mary E. Benes submitted by Raymono's Pizza Plus Inc. d/b/a Raymono's Pizza Plus, located at 5580 West Mill Road, Suite D relating to a Class M (Bottle Club) liquor license.

8) **CONSENT ITEMS CONTINUED:**

- C. A request from Glenda Green, an employee at the Lancaster County Juvenile Detention Center, to voluntarily participate in the County's retirement plan.
- D. A resolution in the matter of a Corporate Manager liquor license application for Patrick J. Lloyd, in connection with a Class C (Alcoholic On and Off Sale) and a Class K (Wine Off Sale Only) liquor license for the Nebraska State Board of Agriculture d/b/a Nebraska State Fair Park located at 1800 State Fair Park Drive in Lancaster County, Nebraska. (R-02-0044)
- E. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following:
 - ▶ Elton and Ardyth Mendenhall, in the amount of \$94.89, on West Fletcher Avenue nine-tenths of a mile west of Northwest 84th Street; Project C.P.-E-55. (C-02-0187)
 - ▶ LD1BAE, LLC, in the total amount of \$9,180, on Saltillo Road from South 84th to South 98th Streets; Project C55-PQ-406(1). (3 contracts) (C-02-0188 through C-02-0190)
 - ▶ Duane and Sandra Maahs, in the amount of \$460.07, on South 162nd Street; Project C.P.-Q-189. (2 contracts) (C-02-0191 and C-02-0192)
 - ▶ Celesta Hedge, Martha Hedge O'Donnell and Gretchen Hedge Ellis, in the amount of \$17,304, at Northwest 27th Street and Highway 34 (Kawasaki); Project 01-23. (2 contracts) (C-02-0193 and C-02-0194)

9) **EMERGENCY ITEMS AND OTHER BUSINESS:**

10) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

11) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, May 16, 2002 beginning at 8:15 a.m. in Conference Room 113 located on the first floor of the County-City Building.
- B. A joint public hearing with the Lancaster County Board of Commissioners and Lincoln City Council will be continued on Wednesday, May 22, 2002 at 4 p.m. in the County Commissioners/City Council Chambers, Room 112, on the first floor of the County-City Building regarding the proposed 2025 Lincoln City-Lancaster County Comprehensive Plan.
- C. Public hearings will be held on Tuesday, May 21, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:
 - 1. An application for a Class B (Beer Off Sale Only) and a Class K (Wine Off Sale Only) liquor license submitted by Jacox, Inc. d/b/a Emerald Mini Mart located at 8401 West "O" Street in Emerald, Lancaster County, Nebraska.
 - 2. An application for a Corporate Manager for John J. Dietrich in connection with a Class E (Beer Off Sale Only) and a Class K (Wine Off Sale Only) liquor license held by K & D Engineering d/b/a Hidden Valley Golf Course located at 10501 Pine Lake Road in Lancaster County, Nebraska.
- D. The Lancaster County Board of Commissioners will hold departmental budget hearings on various dates and times in Conference Room 113 located on the first floor of the County-City Building at 555 South 10th Street, Lincoln, Nebraska.

Thursday, May 16, 2002

County Engineer & Geographic Information System at 1 pm
Corrections at 1:30 pm
Building Fund & Other Funds at 2 pm
Weed Control at 2:30 pm
County Clerk at 3 pm
District Court Clerk at 3:30 pm
Families First & Foremost at 4 pm
Property Management at 4:30 pm

Thursday, May 23, 2002

Emergency Management at 1:30 pm
County Court/Ind Screener at 1 pm
General Fund Misc. at 1:30 pm
Public Defender at 2 pm
Sheriff at 2:30 pm
Election Commissioner at 3 pm
Human Services & Justice Council at 3:30 pm
County Treasurer at 4 pm
County Attorney at 4:30 pm

11) **ANNOUNCEMENTS CONTINUED:**

Thursday, May 30, 2002

Register of Deeds at 1 pm
Juvenile Probation at 1:30 pm
County Assessor at 2 pm
Juvenile Detention Center at 2:30 pm
Mental Health Center at 3 pm
Records Management at 3:30 pm
Diversion Services at 4 pm
District Court at 4:30 pm

Tuesday, June 4, 2002

Library at 8 am
Agricultural Society at 8:30 am
Extension Office at 9 am
Juvenile Court at 9:30 am

Thursday, June 6, 2002

Visitors Promotion at 1 pm
Relief/Medical at 1:30 pm
Lancaster Manor at 2 pm
Second Interviews & Miscellaneous Budgets from 2:30 to 3 pm

Other budget meetings will be scheduled on Staff Meeting Agenda:

Tuesday, May 7, 2002 - 9 to 11:30 am: Review of Legislative Reductions and Overview of Budget; County-City Building, Room 106

Thursday, June 20, 2002 - 8:30 am: Working Session; County-City Building, Room 113

Thursday, June 27, 2002 - 8:30 am: Working Session; County-city Building, Room 113

Tuesday, July 9, 2002 - Common Budget Meetings; 4 pm; County-City Building, Room 113 (tentative date and time from City)

Thursday, July 11, 2002 - 8:30 am: Working Session; County-City Building, Room 113

Tuesday, July 16, 2002 - 8 am to 1 pm: Board Proposed Budget Working Session; County-City Building, Room 113

Thursday, July 18, 2002 - 1:30 to 4:30 pm: Final Work Session on Board Proposed Budget; County-City Building, Room 113

11) **ANNOUNCEMENTS CONTINUED:**

Tuesday, August 13, 2002 - 7 pm; Public Hearing on County Budget; County-City Building, County Commissioners Chambers

Thursday, August 15, 2002 - 10 to 11:30 am: Review of Agricultural Society Budget and Rural Fire District Budgets; County-City Building, Room 113

Tuesday, August 27, 2002 - Adopt County Budget; County Commissioners Chambers

E. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at www.ci.lincoln.ne.us. Click on 5 City-TV Video On Demand.

12) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MAY 14, 2002
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, May 7, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

3) **ADDITIONS AND DEDUCTIONS:**

Approval of 7 additions and deductions to the tax assessment rolls per Exhibit A.

4) **MOTOR VEHICLE TAX EXEMPTIONS FOR THE FOLLOWING:**

Christian Church (Disciples of Christ) in Nebraska
Lincoln Action Program, Inc.
Sacred Heart Church

5) **ADJOURNMENT:**

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